

## Message Text

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42

ORIGIN EB-07

INFO OCT-01 AF-06 ISO-00 TRSE-00 AID-05 IGA-01 OMB-01

CIAE-00 INR-07 NSAE-00 L-03 COME-00 SP-02 /033 R

DRAFTED BY EB/IFD/OMA:MMINNIES:DLS

APPROVED BY EB/IFD/OMA:RJRYAN

TREAS:MBRADLEY

AF/W:MWALTER

----- 050792

R 012301Z AUG 75

FM SECSTATE WASHDC

TO AMEMBASSY NDJAMENA

C O N F I D E N T I A L STATE 182549

E.O. 11652: GDS

TAGS: EFIN

SUBJECT: CHALEGARD GROUP LOAN TO CHAD

REFS: A) NDJAMENA 1446; B) STATE 132216; C) NDJAMENA 1040

1. CHAD IS COUNTRY IN QUESTION. (CAMEROONS MAY ALSO BE IN TOUCH WITH CHALEGARD.)
2. WOULD APPRECIATE ANY FURTHER INFORMATION ON THIS MATTER THAT DEVELOPS, WITHOUT EMBASSY HOWEVER TAKING UP WITH HOST GOVERNMENT.
3. OUR SOURCE HAD FIRMLY UNDERSTOOD THAT INTEREST PAYMENTS ARE NOT PAYABLE ANNUALLY UNDER LOAN CONTRACT BUT ARE CAPITALIZED AND PAYABLE IN ONE LARGE LUMP SUM AT END OF LOAN MATURITY. OTHERWISE, TERMS MATCH THOSE IN REF C, WITH INITIAL COMMISSION PAYABLE ONLY OUT OF LOAN PROCEEDS (I.E., NOT PAYABLE IN ADVANCE).
4. WE FIND THAT "BALLOONING" PART OF THIS LOAN A BIT CONFIDENTIAL

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STRANGE, NOT TO MENTION LONG MATURITY AND FAIRLY LOW INTEREST RATES ON SUCH SUBSTANTIAL SUM.

5. CHALEGARD GROUP OF COMPANIES, INC. WAS REGISTERED AS

A CORPORATION WITH THE STATE OF NEW YORK ON MAY 21, 1974  
BY ABRAHAM GOLDES, 276 5TH AVE; NEW YORK. DESCRIPTION  
OF CORPORATE ACTIVITIES IS VAGUE AND BROAD ENOUGH TO  
INCLUDE ALMOST ANY ACTIVITY. NEW YORK STATE AND CITY  
AUTHORITIES INDICATE THEY DO NOT KEEP ANY FURTHER INFO  
ON CORPORATIONS.

6. WE WILL FORWARD ANY FURTHER INFO THAT DEVELOPS. INGERSOLL

CONFIDENTIAL

<< END OF DOCUMENT >>

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 26 AUG 1999  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** DATA, LOANS, POLICIES  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 01 AUG 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** johnsorg  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
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**Executive Order:** 11652 GDS  
**Errors:** n/a  
**Film Number:** D750267-0985  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1975/newtext/t19750899/baaaaqyk.tel  
**Line Count:** 65  
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**Office:** ORIGIN EB  
**Original Classification:** CONFIDENTIAL  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
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**Previous Channel Indicators:**  
**Previous Classification:** CONFIDENTIAL  
**Previous Handling Restrictions:** n/a  
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**Subject:** n/a  
**TAGS:** EFIN, CD  
**To:** NDJAMENA  
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